

# **AGENDA**

## **Waukesha County Finance Committee**

**Wednesday, March 17, 2010 – 8:30 a.m.**

**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 3-3-10

Schedule Next Finance Committee Meeting Date(s)

Chair's Executive Committee Report of 3-15-10

Review Correspondence

Announcements

State Legislative Update

Meeting Approvals

Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 164-O-097: Modify The Waukesha County UW Extension Budget To Accept And Appropriate The Wisconsin Department Of Agriculture, Trade And Consumer Protection Grant And Community Partner Contributions And Donations To Carryout The County 2010 Prescription Drug Collection
2. Contract Procurement Process for Engineering Design Services: Capital Project 200427, CTH V – Good Hope Road Intersection
3. Contract Procurement Process for Intersection Design Services: Capital Project 200511, CTH D – Calhoun Road Intersection
4. Ordinance 164-O-105: Authorize The Issuance Of Not To Exceed \$9,000,000 General Obligation Promissory Notes For Capital Projects
5. Ordinance 164-O-104: Designating Waukesha County To Be A Recovery Zone For Purposes Of The American Recovery And Reinvestment Act Of 2009
6. Ordinance 164-O-103: Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short Term Detention
7. Ordinance 164-O-096: Approve Land Use Permit To Wisconsin Electric Power Company For Construction, Operation, And Maintenance Of Below Ground Lines In The Village Of Lannon
8. Ordinance 164-O-098: Approve Renewal Of Rental Lease Agreement Between Waukesha County And The Wisconsin Partnership For Housing Development
9. Ordinance 164-O-099: Accept And Appropriate Additional Neighborhood Stabilization Program Funds From The State Department Of Commerce NSP 09-26
10. Contract Procurement Process for Home Inspection Services
11. Ordinance 164-O-100: Repeal And Recreate Sections 18-3 And 13-\* To Change False Alarm Fees And Allow Citations For False Alarms

12. Ordinance 164-O-101: Expenditure Of Seized Funds Amend The 2010 Sheriff's Department Budget For Multiple Purchases
13. Ordinance 164-O-102: Designate Waukesha County As An Energy Independent Community By Accepting And Appropriating The Year 2010 Wisconsin Energy Independent Community Partnership (25 X 25) Grant
14. Report on 2009 Non-Represented Pay for Performance and Salary
15. Presentation on Court Collections, Fines and Forfeitures

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	UW-Extension Staff	8:30 a.m.
2, 3	Public Works Director Allison Bussler	8:40 a.m.
4, 5	Administration Director Norm Cummings	8:45 a.m.
4	Baird Public Finance Director Bradley Viegut	8:45 a.m.
5	Budget Specialist Linda Witkowski	9:00 a.m.
6	Health & Human Services Department Staff	9:15 a.m.
7	Parks System Manager Duane Grimm	9:20 a.m.
8-10	Community Development Coordinator Glen Lewinski	9:30 a.m.
11, 12	Sheriff Department Staff	10:00 a.m.
13	Parks & Land Use Director Dale Shaver	10 30 a.m.
13	Community Resource Development Educator Jerry Braatz	10:30 a.m.
14	Labor Relations Manager Jim Richter	10:45 a.m.
14	Administration Director Norm Cummings	10:45 a.m.
15	Clerk of Circuit Courts Kathy Madden	11:30 a.m.